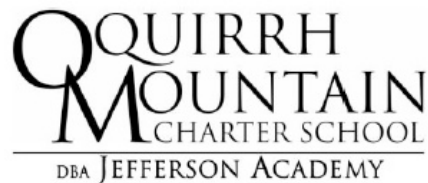


OQUIRRH MOUNTAIN CHARTER SCHOOL DBA JEFFERSON ACADEMY BOARD MEETING AGENDA



Thursday, May 10, 2012

Place: Oquirrh Mountain Charter School Library

1425 S. Angel

Kaysville, UT 84037

MISSION

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence.

Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

8:00 PM – CALL TO ORDER by Keith Facer

8:05 PM – CONSENT ITEMS

- ❖ April 10, 2012 Board Meeting and Closed Session Minutes
- ❖ Internet Safety Policy
- ❖ Sam's Club Credit Account

8:10 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

8:20 PM – MONITORING

- ❖ Director Monitoring – Dr. Cox
 - Enrollment Comparison and Trend Data
 - Free and Reduced Lunch
 - Accreditation Surveys
- ❖ Budget Update – Joshua Spilker
 - 2011-2012 Budget
 - 2012-2013 Budget
- ❖ PTO Update – Kristi Carlston
- ❖ Board Governance Monitoring – Keith Facer
 - Executive Limitations 2.1. Treatment of Students, Parents and Community
 - Executive Limitations 2.2. Treatment of Staff
 - Executive Limitations 2.7. Compensation and Benefits
 - Executive Limitations 2.8. Communication and Support to the Board
 - Ends 1.6. Community Involvement
 - Ends 1.7. School Culture
 - Governance Process 4.2. Determine Director Remuneration

9:10 PM – VOTING ITEMS

- ❖ 2012-2013 School Calendar
- ❖ Summer School/Camps and Associated Costs
- ❖ Travel Requests
- ❖ Audio Enhancement Purchase up to \$5,320

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

9:20 PM – DISCUSSION ITEMS

- ❖ Grievance Policy
- ❖ End of Year Parent/Teacher Survey
- ❖ End of Year Director Evaluation
- ❖ Annual Open Meeting Act Training
- ❖ Calendaring – Keith Facer
 - Ribbon Cutting May 23
 - Board Meeting June 14, 2012 at 7:00 PM
 - Summer Retreat July 28, 2012

9:45 PM – TRAINING

- ❖ BoardWiser Training #3 – Keith Facer

10:00 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.